

AGENDA



COUNTY OF LAKE BOARD OF SUPERVISORS

Supervisor Jim Comstock - District 1
Supervisor Jeff Smith - District 2
Supervisor Denise Rushing - District 3
Supervisor Anthony Farrington - District 4
Supervisor Rob Brown - District 5

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Redevelopment Agency, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

AUGUST 14, 2012

**CALL TO ORDER - 9:00 A.M.
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

**LAKE COUNTY COURTHOUSE
255 NORTH FORBES STREET
LAKEPORT, CA 95453**

TIMED ITEMS

- A-1 Board of Supervisors **9:00 A.M.** **APPROVAL OF CONSENT AGENDA** - (See listing following the Regular Agenda) - Consent Agenda items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion
- A-2 Lake County Animal Care and Control Services Presentation of animals that are available for adoption at the Lake County Animal Care and Control Shelter
- A-3 Board of Supervisors **CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA** - Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: (1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.5 of the Brown Act); or (2) A determination by a two-thirds vote of the legislative body or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the County subsequent to the agenda being posted
- A-4 Board of Supervisors Current Construction Projects - Contract Change Orders

CITIZEN'S INPUT

- Public **9:05 A.M.** Any person may speak for three minutes about any subject of concern, provided that it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. Prior to this time, speakers must fill out a slip giving name, address and subject (available in the Clerk of the Board's Office, First Floor, Courthouse)

OFFICIAL AGENDA OF THE LAKE COUNTY BOARD OF SUPERVISORS MEETING HELD AUGUST 14, 2012

- A-5 Board of Supervisors **9:10 A.M.** (a) Presentation of Proclamations commending Chris Rivera, Hart Gall and Mike Curran for their service to Lake County; (b) Presentation of Proclamation designating August as Child Support Awareness Month; and (c) Presentation of Proclamation designating August as Breastfeeding Awareness Month
- A-6 Community Development **9:15 A.M. PUBLIC HEARING** - Consideration of appeal (AB 12-02) of the Planning Commission's decision to approve a mitigated negative declaration and minor use permit to allow a small winery (MUP 11-03, IS 11-09) in an existing metal building for property located at 8200 South Highway 29, Kelseyville, CA; APN 009-006-75; appellant is Old Muddy II, LLC; project applicant is Red Lava Vineyard and Winery, LLC
- A-7 Community Development **10:15 A.M. PUBLIC HEARING** - Consideration of Planning Commission's recommendation to deny application GPAP 12-01 and RZ 12-01 proposing a general plan amendment from Low Density Residential to Suburban Residential Reserve and a rezone from "R1-B3" Single-Family Residential - 20,000 square foot minimum parcel size to "SR" Suburban Reserve for property located at 8255 Point Drive, Kelseyville, CA; APN 044-331-24; applicant is Dennis De La Montanya
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- A-8 Supervisor Rushing **11:00 A.M.** Consideration of proposed letter to the California Public Utilities Commission and state representatives, in opposition to the rate increase proposed by the California Water Service Company for Lucerne service area
- A-9 Fish and Wildlife Advisory Board **11:15 A.M.** (a) Presentation of annual Fish and Wildlife Advisory Board Report; and (b) Consideration of proposed amendments to Bylaws
- A-10 Administrative Office **11:30 A.M.** (a) Update on County permitting process enhancements and fee waivers to facilitate economic investment; and (b) Consideration of request to change the valuation basis used to determine building permits and construction traffic road impact fees
- A-11 Human Resources **11:40 A.M.** Consideration of the Group Insurance Committee recommendations for the EIA Health plans for the 2013 benefit year

NON-TIMED ITEMS

- A-12 Board of Supervisors Supervisors' weekly calendar, travel and reports
- A-13 Sheriff (a) Consideration of request to waive the formal bidding process and make a determination that competitive bidding would produce no economic benefit to the County; and (b) Consideration of request to authorize Sheriff/Coroner/Asst. Purchasing Agent to issue a purchase order to Autowest for one replacement vehicle for the Narcotics Task Force
- A-14 Special Districts Consideration of proposed Funding Agreement between the County of Lake and the California Department of Public Health for CSA #2 Spring Valley Water System Improvements
- A-15 Board of Supervisors Consideration of appointment of staff and officials to identify alternatives for the establishment of a Sheriff's substation in Clearlake Oaks and to serve as a negotiating team on behalf of the County

CLOSED SESSION

- A-16 Board of Supervisors/County Counsel
1. Conference with Labor Negotiator: (a) County Negotiators: A. Grant, L. Guintivano, M. Perry, J. Hammond and A. Flora; and (b) Employee Organization: DDAA
 2. Public Employee Performance Evaluation:
Title: Air Pollution Control Officer
 3. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Sec. 54956.9(a): Merrill et al. v. Lake County Board of Supervisors

CONSENT AGENDA

- C-1 Board of Supervisors Approve Minutes of the Board of Supervisors meeting held on August 7, 2012.
- C-2 Board of Supervisors Adopt Proclamations commending Chris Rivera, Hart Gall and Mike

Curran for their service to Lake County; (b) designating August as Child Support Awareness Month; and (c) designating August as Breastfeeding Awareness Month.

- C-3 Mental Health Approve Agreement between the County of Lake and First 5 Lake Commission for FY 2012-13 Mother-Wise Program (Post Partum Depression Initiative), for a maximum amount of \$42,500, and authorize the Chair to sign.
- C-4 Mental Health Adopt Resolution amending Resolution 2012-71 establishing position allocations for Fiscal Year 2012-2013, Budget Unit No. 4014, Mental Health
- C-5 Public Works Adopt Resolution of Intention to establish proposed Zone R (Cheppewa South) of County Service Area No. 23, approve a County contribution of \$297,000 to the Zone, approve the engineer's report, approve the form of ballot and balloting process for the assessment, and setting a public hearing for protests and balloting determination on **October 9, 2012, at 9:15 a.m.**
- C-6 Public Works Approve Plans and Specifications for Nice-Lucerne Cutoff Rehabilitation on Nice-Lucerne Cutoff from Highway 29 to 0.27 miles East of Rodman Slough Bridge in Lake County, Bid No. 12-15; and authorize the Public Works Director/Assistant Purchasing Agent to advertise for bids.
- C-7 Public Works Approve Second Amendment to Agreement between the County of Lake and Kleinfelder West, Inc., for geotechnical services for soldier pile retaining wall at Socrates Mine Road at PM 1.84 (PW 3038) (Bid No. 11-10), for an increase of \$2,000 (total contract amount of \$17,750), and authorize the Chair to sign.
- C-8 Sheriff Approve submission of a grant application to the U.S. Department of Homeland Security, in the amount of \$99,230 for distribution according to the recommendations of the Anti-Terrorism Board, as listed in the staff memorandum dated August 1, 2012.
- C-9 Sheriff Approve Leave of Absence request for Food Services Supervisor Michelle Paterson, to expire September 1, 2012, and authorize the Chair to sign.
- C-10 Social Services Approve Agreement between the County of Lake and the Regents of the University of California, Davis, for FY 2012-13 training services, in the amount of \$62,700 (funded by Federal and State funds and the University's in-kind contribution), and authorize the Chair to sign.
- C-11 Social Services Approve Lease Agreement between the County of Lake and Ronn and Montie Westhart for warehouse and workshop space, located at 15890 Kugelman Street, Warehouse #1, Lower Lake, CA, extending the term an additional three years, at an annual amount of \$12,640, and authorize the Chair to sign.
- C-12 Special Districts Approve Plans and Specifications for the Water Treatment System Improvement SRF Project, for County Service Area 2 - Spring Valley, and authorize the Special Districts Administrator/Assistant Purchasing Agent to advertise for bids.
- C-13 Treasurer-Tax Collector Authorize distribution of excess proceeds from Tax Defaulted Land Sale #150 (Group 1 final) in the amount of \$7,273.78, in accordance with staff memorandum dated July 20, 2012.
- C-14 Treasurer-Tax Collector Authorize distribution of excess proceeds from Tax Defaulted Land Sale #150A (Group 1 final) in the amount of \$555.33, in accordance with staff memorandum dated July 23, 2012.

LAKE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

- C-15 LACOSAN (a) Approve Easement Deed and direct Clerk to certify for recordation (APN 039-333-23 - Matthew McKean and Fantasy Cook-McKean), and approve Right of Way Agreement between the County of Lake and Matthew Cook-McKean and Fantasy Cook-McKean for the construction of the wastewater force main sanitary sewer line, and authorize the Chair to sign the agreement.